



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 20) (WEEK 34 OF 2024)

Live streaming at:
https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at:
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 20, 2024, at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

- 1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

AGENDA

3:30 p.m. Closed Session {Iowa Code Section 21.5(1)(c)} - First Floor Boardroom

4:30 p.m. Call Meeting to Order - Pledge of Allegiance to the Flag - Moment of Silence

- 1. Approval of the agenda Action

Consent Agenda

Items 2 through 7 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 2. Approval of the minutes of the August 13, 2024 meeting
3. Approval of claims
4. Board Administration - Heather VanSickle
Approval of Notice of Property Sale Resolution for Parcel #894729285006 (aka 512 - 14 Market Street) for Tuesday, September 3rd at 4:35 p.m.

5. Deputy Commissioner of Elections – Steve Hofmeyer  
Receive the appointments of Connie Westphal and Ruth Groth as council members for the City of Anthon
6. Deputy County Auditor – Michelle Skaff  
Receive amended Auditor’s Quarterly Report to replace the approved report on July 3
7. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

**End Consent Agenda**

8. Human Resources – Melissa Thomas  
Approval to create a Human Resources temporary secretary position Action
9. Secondary Roads – Mark Nahra  
Approval of the Secondary Roads Driveway and Entrance Policy, PPM#1 Action

**Recess Board of Supervisors Meeting**

**Convene Bennett McDonald Levee & Wolf Creek Drainage Districts Trustees meeting**

10. ISG – Caleb Rasmussen & Secondary Roads – Mark Nahra  
Discussion of flood damage, repair and response to Corps of Engineers Information

**Adjourn Bennett McDonald Levee & Wolf Creek Drainage Districts Trustees meeting**

**Continue Board of Supervisors meeting**

11. Board of Supervisors – Matthew Ung
  - a. Approval to reallocate \$173,291 of unspent American Rescue Plan Act funds to expense category 3.4 in accordance with plan rules Action
  - b. Receive into record Woodbury County’s July 12, 2024, motion to reconsider final decision and order with the Iowa Utilities Commission regarding Summit Carbon Solutions, LLC and their hazardous liquid pipeline permit including rights of eminent domain Information
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- WED., AUG 21 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- MON., AUG 26 5:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- THU., AUG 29 1:30 p.m.** SIMPCO Community and Economic Development Meeting, 6401 Gordan Dr.
- WED., SEP 4 10:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 11:00 a.m.** Loess Hills Alliance Executive Meeting
- 1:00 p.m.** Loess Hills Alliance Full Board Meeting
- 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- 6:00 p.m.** Board of Adjustment Meeting, Courthouse Basement Boardroom
- THU., SEP 5 12:00 p.m.** SIMPCO Regional Policy & Legislative Affairs Committee Meeting, 6401 Gordan Dr.
- FRI., SEP 6 9:00 a.m.** Hungry Canyons Alliance Fall Meeting, Loess Hills State Forest Visitor Center, Pisgah
- WED., SEP 11 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill
- THU., SEP 12 12:00 p.m.** SIMPCO Board of Directors, 6401 Gordon Drive
- WED., SEP 18 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., SEP 19 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP 20 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.

**Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.**

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